



MUNICIPAL SERVICES COMMITTEE

March 22, 2010

MINUTES

I. CALL TO ORDER 4:00 PM, ANNEX BUILDING CONFERENCE ROOM NO. 2, 1 E MAIN STREET, 2ND FLOOR

Members present: Chair Bill Peloza, Vice Chair Sue Singer, Member John Partridge. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, Finance Director Shelley Coleman, ER & Comp Manager John Fletcher, Assistant City Attorney Steve Gross, Solid Waste and Recycling Coordinator Joan Clark, Police Secretary/Scribe Kathy Emmert. Others present: Wayne Osborne citizen, Laura Moser and Susan Robinson from Waste Management, Robert Whale, Auburn Reporter representative.

II. AGENDA MODIFICATIONS

III. CONSENT ITEMS

A. Approval of Minutes of the March 8, 2010 Municipal Services Committee Meeting

Vice Chair Singer moved to accept the minutes of the March 8 meeting. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Ordinance No. 6300 * (Heid)

An Ordinance of the City Council of the City of Auburn, Washington, amending Chapter 9.22 of the Auburn City Code relating to Controlled Substances

Vice Chair Singer moved to forward Ordinance No. 6300 to the full Council for acceptance. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS

A. Resolution No. 4577 * (Heineman)

A Resolution of the City Council of the City of Auburn, Washington, approving and ratifying an updated City of Auburn Flexible Benefits Plan

The Committee supports Resolution No. 4577.

B. Ordinance No. 6299 * (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6215, the 2009-2010 Biennial Budget Ordinance as amended by Ordinance Nos. 6226, 6246, 6278 and Ordinance No. 6285, authorizing amendment to the City of Auburn 2009-2010 Budget as set forth in Scheduled "A"

The Committee supports Ordinance No. 6299.

C. Animal Control and Rescue Update (Kelly)

Update postponed until the May 10, 2010 meeting.

D. Matrix *

Item 20P – Report postponed until May 10, 2010 meeting (see C above)

VI. ADJOURN

The meeting adjourned at 4:40 p.m.

Signed this _____ day of April, 2010.

Bill Peloza, Chair

Kathy Emmert, Police Secretary/Scribe